

South Dakota State Library Board Meeting September 24, 2008

**Wetlands/Breakwater Room, Cedar Shores Resort
Chamberlain, SD
5:30 p.m. CDT**

A G E N D A

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. (7/8/08 Meeting) ACTION
- IV. Report of Chair**
- V. Report of State Librarian**
 - a. Strategic Plan Update
 - b. SDLN MOU
 - c. FY 2010 Budget Request
 - d. Personnel Update
 - e. Other
- VI. SDLN Update**
- VII. Unfinished Business**
- VIII. New Business**
 - a. ILL Grant to SDLN ACTION
 - b. Gates Opportunity Online Grant
(Jasmine Rockwell, Jane Healy) Information
 - c. School Library Coordinators Update
(Joan Upell, Lee Crary) Information
 - d. Library Development Update
(Colleen Kirby, Jasmine Rockwell) Information
- IX. Next Meeting: Legislative Day, January, 2009, Pierre**
- X. Adjournment**